POINT
P.O. BOX 29554
SAN FRANCISCO, CA 94109
(415) 928-8469

OCTOBER 10, 1973

AGENDA FOR OCTOBER 22 MEETING HOSTED BY RICHARD BAKER ROSHI

1. PRESIDENT RECOMMENDS REMOVAL OF TWO BOARD MEMBERS:
   A. ONE FOR LACK OF RESPONSIBILITY TO THE BOARD AS A WHOLE;
   B. ONE FOR LACK OF RESPONSIBILITY AS A FELLOW TEAM MEMBER.
2. LENGTH AND FREQUENCY OF BOARD MEETINGS.
3. INCREASE OF DISCRETIONARY FUNDS.
4. SELECTION OF NEW BOARD MEMBERS.
5. YEAR END REPORT.
6. REPORTS ON 72-73 GRANTS - WHERE BOARD MEMBER CAN'T DELIVER UP-TO-DATE STATUS REPORT ON A GRANT THAT AMOUNT WILL BE DEDUCTED FROM 1974 GRANT FUNDS (PENALTY FOR NOT CHECKING RESULTS).
7. REPLACE PRESIDENT (OF POINT).